

**Current report 16/2018**

**Report date: 24 May 2018**

**Issuer's abbreviated name: WIKANA**

**Subject: Draft resolutions for WIKANA S.A.'s Ordinary General Meeting on 21 June 2018**

Legal basis: 56 sec. 1 point 2 of the Act on Public Offerings - current and periodic information

Report content:

Acting pursuant to § 38 sec. 1 point 2) of the Ordinance of the Minister of Finance dated 29 March 2018 on current and periodic information [...] and in reference to current report 15/2018 of 24 May 2018 convening the Ordinary General Meeting of WIKANA S.A., the Management Board of WIKANA S.A. hereby publishes, as attachments to this report, draft resolutions and documents that are to be examined at the Ordinary General Meeting of WIKANA S.A. convened for 21 June 2018.

*Agnieszka Maliszewska*  
*Vice-President of the Management Board*

*Paweł Chołota*  
*Member of the Management Board*